

**Workers' Compensation Advisory Board**  
**July 9, 2009 OPEN meeting Minutes**  
**Illinois Workers compensation Commission, Chicago**  
**1:30 p.m.**

Present at the meeting:

Ms. Kim Maisch, National Federation of Independent Business  
Ms. Amy J. Masters, Acting Chairman  
Mr. David Menchetti, Cullen, Haskins, Nicholson & Menchetti  
Mr. Kim Presbrey, Presbrey & Associates  
Mr. David Vite, Retail Merchants Association  
Ms. Tanya Triche, Retail Merchants Association

Attending the meeting via conference call:

Mr. David Buckman, CORE Construction Group  
Mr. Frank Cavarretta, United Steel Workers  
Mr. Mark Flannery, Caterpillar, Inc.

Chairman Masters called the meeting to order at 1:40 p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting held on April 2, 2009, were approved.

Chairman Masters reported the Commission's FY10 budget appropriation was increased from the previous year's budget from approximately \$22 to \$24 million.

Chairman Masters provided a Commission overview and update, including anticipated technology improvements, move of the IWCC Springfield office, upcoming rules review process, medical fee schedule, insurance compliance, Department of Insurance fraud unit, and cases on review.

Chairman Masters provided an update about the Rate Adjustment Fund, and explained the affidavit review process. Mr. David Vite inquired if Rate Adjustment Fund payments could escheat to the state upon the death of a claimant. Chairman Masters indicated she would look into this issue and provide additional information to the board.

Upon motion, the Advisory Board meeting adjourned at 2:20 pm.